

**NOTICE OF JOINT MEETING OF THE LAND AND WATER CONSERVATION COMMITTEE, THE
PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-EXTENSION EDUCATION
COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the Land and Water Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors on Monday, June 26, 2017 at 8:00 o'clock A.M., in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land and Water Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the May 22, 2017 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Discuss Intra-Department Fund Transfer for purchase of vehicle and well testing program
8. Discuss Adaptive Management/Nutrient Trading
9. Presentation related to Enterprise Resource Planning (ERP)
10. Farmland Preservation update
11. Staffing update
12. Animal Waste Ordinance update
13. Tree planter rental and Tree sales program final results
14. County Conservationist Monthly Report: Significant Work Activities and Issues
15. Committee Member Reports
16. Correspondence
17. Per Diem
18. Next Meeting Date / Future Meeting Topics
19. Adjournment

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JUN 21 2017

DODGE COUNTY, WIS
1:13pm ck

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.